

**AGENDA
VILLAGE OF ROCKTON
PUBLIC WORKS COMMITTEE
Rockton Village Hall
Monday, July 22, 2013
6:30pm**

- I. Call to Order**
 - A. Roll Call - Sarah Praneis, Village Clerk**
 - B. Approval of the July 8, 2013 Public Works Committee Minutes**

- II. Public Comments**

- III. Village Engineer**
 - A. Project Updates**

- IV. Village Attorney**

- V. Mayor – Dale Adams**

- VI. Committee Members**
 - A. Water, Sewer & Garbage – Mr. Fridly, Chairman**
 - 1. Waive bid process for one ton truck**
 - 2. Discuss purchase of one ton truck**
 - 3. Street Light Swedish American Clinic Entrance**
 - 4. Morse Right Angle Gear Box - \$2,322.81**

 - B. Streets and Walks – Mr. Magnus**

 - C. Buildings and Parks – Mrs. Nelson**
 - 1. Split System AC for Server Room - \$3,352.00**

- VII. Public Works Manager – Gordy Nygren**
 - A. Back-up generator for Pinecroft lift**

- VIII. Any Other Business Allowed By Law**

- IX. Adjourn**